

United States v. Grimm Industries LLC et al.

Complaint – Appendix A  
(Fifth Claim for Relief)

## Appendix A

## Quarterly Visual Monitoring Violations

	Year	Quarter	Failed to Conduct	Failed to Properly Conduct Quarterly Visual Monitoring (Reasons Stated Below)	Grimmel Indus., LLC	Rensselaer Iron & Steel, Inc.	Toby Grimmel
					Admit, Deny, or Lacks Knowledge or Information		
a.	2010	Q2		Failed to include certification statement in QVM report.			
b.	2010	Q3		Failed to include certification statement in QVM report.			
c.	2010	Q4		Failed to include certification statement in QVM report.			
d.	2011	Q1		Failed to include certification statement in QVM report.			
e.	2011	Q2		Failed to include certification statement in QVM report.			
f.	2011	Q3		Failed to sample after a qualifying event; Failed to include certification statement in QVM report.			
g.	2011	Q4	✓				
h.	2012	Q1		Failed to sample after a qualifying event; Failed to include certification statement in QVM report.			
i.	2012	Q2		Failed to include certification statement in QVM report.			
j.	2012	Q3		Failed to include certification statement in QVM report.			
k.	2012	Q4		Failed to sample after a qualifying event; Failed to include certification statement in QVM report.			
l.	2013	Q1		Failed to sample after a qualifying event; Failed to include visual quality and nature of stormwater discharges and certification statement in QVM report.			
m.	2013	Q2		Failed to include certification statement in QVM report.			
n.	2013	Q3		Failed to sample after a qualifying event; Failed to include visual quality and nature of stormwater discharges and certification statement in QVM report.			
o.	2013	Q4		Failed to sample after a qualifying event; Failed to include visual quality and nature of stormwater discharges and certification statement in QVM report.			
p.	2014	Q1	✓				
q.	2014	Q2		Failed to sample after a qualifying event; Failed to include certification statement in QVM report.			
r.	2014	Q3		Failed to sample after a qualifying event; Failed to include visual quality and nature of stormwater discharges and certification statement in QVM report.			